

**Vermontville Village  
Council Meeting Agenda  
Community Center 108 N Main ST,  
Vermontville MI 49096  
To participate remotely dial 609-663-4551  
April 8, 2021 7p.m.**

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- I. Call to Order-
- II. Roll Call –
- III. Pledge of Allegiance –
- IV. Public Comment –
- V. Consent Agenda Items

ALL ITEMS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

- A. Minutes – March 11, 2021 meeting minutes
- B. Bills for Approval – Check register 03/11/21 – 04/08/21
- C. Revenue and Expenditure Report for three months ending March 31, 2021
- D. Treasurer Report – Cash and investment and CD summaries

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the consent agenda as presented.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the agenda as presented.

VI. Reports from Council Committees

- A. Insurance/Legal/Finance –
- B. Water & Sewer – Well, lift stations and water project

- a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the list presented by the Clerk, as pursuant to article 1, chapter 1.16 section B, all unpaid water rates, fees or charges which upon the first day of April of each year have remained unpaid for more than 3 months. A

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notice to all property owners within the Village of Vermontville shall be posted in the Maple Valley news weekly until April 30<sup>th</sup>. Fees unpaid by April 30<sup>th</sup>, 2021 will be added to the summer tax roll.

b. Motion by \_\_\_\_\_, supported by \_\_\_\_\_,

c. Motion by \_\_\_\_\_, supported by \_\_\_\_\_,

C. Grants

D. Ordinance –

E. Streets/Drains/Sidewalks – – Category B Community Service Infrastructure Fund Application

a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to sign Resolution 21-03 to engage in a matching grant for road repairs.

b. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the recommendation from committee to go with an asphalt rolled gutter (HMA) on both the east and west sides of South Main between Second and Fifth Street

F. Fire –

G. Buildings & Grounds –

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- H. Technology –
  
- I. Health & Safety –
  - a. Police stats
  
- J. Personnel – Employee Handbook
  
- VII. DPW Report –
  - a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the new proposed Brush and Leaf pick up policy.
  
- VIII. Report from Planning and Zoning Boards –
  
- IX. President Report –
  
- X. Old Business –
  
- XI. New Business –
  - a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to allow/ or not allow the Tri County Bike association to use the bathrooms at 151 e First St on June 30, 2021.
  
  - b. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to sign the letter from the Seventh Day Adventist acknowledging their presence in our community between May 30- August 8, 2021.
  
- XII. Public Comment –
  
- XIII. Adjournment-